



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:
Carol Fukunaga, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, JUNE 17, 2015
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF APRIL 29, 2015

FOR ACTION

1. **RESOLUTION 15-162 – RED HILL BULK FUEL STORAGE FACILITY.** Urging the United States (U.S.) Environmental Protection Agency and the Hawaii State Department of Health to require the U.S. Navy and the Defense Logistics Agency to implement upgrades and improvements already identified in past studies of the Red Hill Bulk Fuel Storage Facility.
2. **RESOLUTION 15-82 – USE OF SEALED SOLID WASTE COLLECTION SYSTEMS.** Establishing a Council policy to permit and encourage the use of sealed solid waste collection systems in the future for both public and private projects. (Committee deferred action on 4/1/15)

PROPOSED CD1 TO RESOLUTION 15-82 (Submitted by Councilmember Fukunaga) – The CD1 (OCS2015-0566/6/10/2015 9:51 AM) makes the following amendments:

- A. Amends the 2nd WHEREAS paragraph to add the names of countries that have adopted sealed solid waste collection systems.
- B. Adds a new 5th WHEREAS paragraph to read as follows:

WHEREAS, sealed waste conveying systems offer an attractive alternative to traditional waste management schemes, particularly in dense, modern metropolitan areas with high-rise buildings and large building complexes, such as shopping centers, airports, and healthcare facilities, and in areas where major urban redevelopment programs are being undertaken; and

- C. Adds a new 10th WHEREAS paragraph to read as follows:

WHEREAS, the development of high density housing and transit oriented development and transit station areas provide the City with opportunities to plan for and utilize sealed solid waste collection technology; now, therefore,

- D. Amends the 2nd RESOLVED paragraph by adding a new second item stating:

“Consultation between the Department of Environmental Services and the labor organizations representing its employees is an integral part of the evaluation of the costs and benefits of a sealed solid waste collection and conveyance system as part of the City’s public solid waste collection process.”
 - E. Adds a new 3rd RESOLVED paragraph to read as follows:

BE IT FURTHER RESOLVED that the Department of Environmental Services is requested to evaluate the use of sealed waste collection and conveying systems as a means of reducing the need for additional landfills and enhancing the City’s ability to process solid waste into refuse-derived fuel and submit its recommendations to the Council prior to the Council’s consideration of the Executive Operating and Capital Programs and Budgets for FY 2017; and
 - F. Amends the final RESOLVED paragraph by adding the United Public Workers, AFSCME, Local 646, AFL-CIO as a recipient of the Resolution.
 - G. Makes miscellaneous technical and nonsubstantive amendments.
3. **RESOLUTION 15-167 – WAIMANALO GULCH SANITARY LANDFILL.** Establishing a City policy to expedite the closure of the Waimanalo Gulch Sanitary Landfill and the implementation of sustainable waste management practices.

CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability